

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, July 5, 2006 – Tuesday, July 11, 2006**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 29</b>	(1)•Executive Regulation 25-05, Disruptive Behavior - Recreation Programs (Sherer)	Recommended approval
	(2)•ZTA 06-11, Wheaton Overlay Zone – Revisions (Zyontz)	Recommended approval
	<b>Added:</b> (3)•ZTA 06-13, Established Building Line - Revisions (continued) (Zyontz)	Recommended approval
<b>PS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 6</b>	(1)•MCFRS recruitment/outreach effort with MCPS and College (Davidson)	Discussion held
	(2)•Police recruitment/outreach effort to MCPS and College (McMillan)	Discussion held
<b>PS/MFP</b>	<b>10:45 AM - 7CHR</b>	
<b>Jul 6</b>	(1)•Reorganization Plan for the Office of the Board of License Commissioners (Ferber)	Recommended approval
<b>PS</b>	<b>11:30 AM - 7CHR</b>	
<b>Jul 6</b>	(1)• <b>Bill 7-04</b> , Off-the-Road Motorcycles - Registration and Operation (Healy)	Recommended approval with amendments
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 6</b>	(1)• <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Soccerplex. (6th Floor Council Conference Room) (Faden/Michaelson)	Cancelled
	(2)• <b>Expedited Bill 20-06</b> , SoccerPlex - Lease Amendments (Faden/Michaelson)	Worksession
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 10</b>	(1)•Woodmont Sectional Map Amendment (G-853) (Michaelson)	Recommended approval
	(2)•Shady Grove Sectional Map Amendment (G-852) (Michaelson)	Recommended approval with amendments
	(3)•ZTA 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz/Wilson)	Follow up needed

RES/ORD	SUBJECT	ACTION
	(4)•ZTA 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards (Zyontz/Wilson)	Follow up needed
	(5)•FY07 Special appropriations and CIP amendments – Parks (Michaelson)	Follow up needed
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 10</b>	(1)•Update - Strathmore Hall (Davidson)	Received update
	(2)•Update - Arts and Humanities Council Strategic Plan (Davidson)	Received update
	(3)•Update - Dental services (Planell)	Requested Special Appropriation
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Jul 10</b>	(1)•Update - Board of Elections activities (Healy)	Received update
	(2)•Budget document and budget process discussion with OMB and other agencies (Sherer)	Held discussion
	(3)•Office of Legislative Oversight's FY07 Work Program (Orlansky)	Recommended approval
	(4)•Recap of base budget process (Farber/Orlansky)	Held discussion
<b>MFP</b>	<b>9:30 AM - 6CCR</b>	
<b>Jul 11</b>	• <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is <i>Verizon Maryland, Inc vs Montgomery County</i> . (6th Floor Council Conference Room) (Healy)	Held closed session
	<b>Tuesday, July 11, 2006</b>	
	9:30 <b>MFP Committee - PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is <i>Verizon Maryland, Inc vs Montgomery County</i> . (6th Floor Council Conference Room) (Healy)	
	10:30 <b>INVOCATION</b> - Reverend Donald Kelly, The People's Community Baptist Church, Silver Spring	Invocation given
	10:35 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	two petitions received
	C. <b>Action</b> - Approval of Minutes: May 15 and 25, 2006 (Lauer)	Approved (7y; TP, MS ta)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(2) 10:40 <b>CONSENT CALENDAR</b>	Approved (8y; TP ta)*
	A. <b>Introduction</b> - Resolution to approve County's Highway Noise Policy (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 7/13/06.</i>	
	B. <b>Introduction</b> - Resolution to approve Village of Drummond Regulations governing Building Permits	Introduced
	<i>Action is tentatively scheduled for 7/18/06.</i>	
	C. <b>Introduction</b> - Resolution to authorize Certificates of Participation (COPs) - \$30,750,000 for Fire Apparatus Replacement Financing (Sherer)	Introduced
	<i>Action is tentatively scheduled for 7/18/06.</i>	
<b>R-15-1529</b>	D. <b>Action</b> - Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency (Sherer)	Adopted
	<i>MFP Committee recommends approval.</i>	
<b>R-15-1530</b>	E. <b>Action</b> - Executive Regulation 2-06AM, Clean Energy Rewards Program (Levchenko)	Adopted
	<i>T&amp;E Committee recommends approval as amended.</i>	
<b>R-15-1531</b>	F. <b>Action</b> - Abandonment of a portion of King Street in Silver Spring (Orlin)	Adopted
<b>R-15-1532</b>	G. <b>Action</b> - Executive Regulation 25-05, Disruptive Behavior - Recreation Programs (Sherer)	Adopted
	<i>PHED Committee recommends approval.</i>	
<b>R-15-1533</b>	H. <b>Action</b> - Resolution to approve the Mutual Aid Agreement between Montgomery County Fire and Rescue Service and National Institutes of Health (NIH) (Boucher)	Adopted
<b>R-15-1534</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Matthew C. McMillen (Ferber)	Adopted
<b>R-15-1535</b>	J. <b>Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Chief Deirdre I. Walker, Judith Vaughan-Prather, Dudley Warner, Jr., Sharon Trexler, Dorothy Fait, Matthew J. Felix, Diane Hayes, Susan C. Mize, Donna Rismiller (Ferber)	Adopted
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<b>R-15-1536</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Jerome W. Breslow, Dianne Kay (Ferber)	Adopted
	<b>Add:</b> <b>L. Introduction</b> - Special appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$293,580 for Adult Dental Services (Source: General Fund Reserves) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 7/25/06 at 1:30 pm.</i>	
<b>R-15-1537</b>	<b>Add:</b> <b>M. Action</b> - Resolution to approve the abandonment of a portion of unimproved Legion Drive, Montco Addition, Damascus (Orlin)	Adopted
<b>R-15-1538</b>	<b>Add:</b> <b>N. Action</b> - Resolution to approve the abandonment of a portion of unimproved Hendry Estates Subdivision, Bethesda (Orlin)	Adopted
	<b>Add:</b> <b>O. Introduction</b> - Special appropriation to the County Government's FY07 Capital Budget - \$1,800,000 for Legacy Open Space (Source: Program Open Space Acquisition Funds) (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 8/1/06 at 1:30 pm</i>	
	<b>Add:</b> <b>P. Introduction</b> - Amendment to Maryland-National Capital Park and Planning Commission's FY07-12 Capital Improvements Program - Legacy Open Space (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 8/1/06 at 1:30 pm.</i>	
	<b>10:45 LEGISLATIVE SESSION Day # 25</b>	
	<b>A.</b> Approval of Legislative Journal: June 20, 2006	Approved (8y; TP ta)*
	<b>B.</b> Introduction of Bills	
	<b>C.</b> Call of Bills for Final Reading	
	(3) <b>• Bill 12-06</b> , Transmission Facility Coordination	Enacted (8y; TP ta)*
	<i>MFP Committee recommends approval.</i>	
	(4) <b>• Bill 15-06</b> , Offenses - Loitering	Enacted (9y)*
	<i>PS Committee recommends approval with amendments.</i>	
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	(5) 10:55 <b>WORKSESSION</b> - Proposed Charter Amendments and recommendations of Charter Review Commission (Faden/Healy)	Worksession
	<i>Action is tentatively scheduled for 7/25/06.</i>	
	11:30 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-15-74</b>	(7) B. <b>Action</b> - Zoning Text Amendment 06-10, Subordinate Structure - Revisions (Wilson)	Enacted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-15-75</b>	(8) C. <b>Action</b> - Zoning Text Amendment 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots (Zyontz)	Enacted (9y)*
	<i>PHED Committee recommends approval.</i>	
<b>O-15-76</b>	(9) D. <b>Action</b> - Zoning Text Amendment 06-07, Farm Building Supplies and Construction - C-1 Zone (Healy)	Enacted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	11:48 <b>RECESS</b>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 06-17, Accessibility Improvement - Exemption (Zyontz)	PH; record open until cob 7/12/06
	<i>PHED Committee worksession tentatively scheduled for 7/17/06.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Expedited Bill 27-06</b> , Taxicabs - Amendments (Faden)	PH; record open until cob 7/18/06
	<i>T&amp;E Committee worksession tentatively scheduled for 7/13/06.</i>	
	(13) 1:30 <b>PUBLIC HEARING - Bill 29-06</b> , Housing Advisory Commission - Establishment (White)	PH; record open until cob 7/21/06
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(14) 1:30 <b>PUBLIC HEARING - Bill 28-06</b> , Procurement - Health Insurance Preference (Faden)	PH; record open until cob 8/1/06
	<i>MFP Committee worksession will be scheduled at a later date.</i>	
	(15) 1:30 <b>PUBLIC HEARING - Expedited Bill 33-06</b> , Property Tax - Tax Credit - Nonprofit Swim Clubs (Faden)	PH; record open until cob 7/12/06
	<i>MFP Committee worksession is tentatively scheduled for 7/17/06.</i>	
<b>R-15-1539</b>	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$2,590,000 for Apparatus Management Plan (Source: Consolidated Fire Tax District Fund) (Davidson)	Held public hearing; adopted; (9y)*
*y=yes		

RES/ORD	SUBJECT	ACTION
	2:45 <b>DISTRICT COUNCIL SESSION</b> <i>(continued)</i>	
	(6) A. <b>Action</b> - Zoning Text Amendment 06-08, Accessory Buildings - One-Family Residential Zones (Wilson)	Deferred
	<i>PHED Committee recommends approval with amendments.</i>	
	(17) F. <b>Action</b> - Zoning Text Amendment 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)	Worksession; action later in afternoon
	3:00 <b>LEGISLATIVE SESSION Day # 25</b> <i>(continued)</i>	
	C. Call of Bills for Final Reading	
	(18) • <b>Bill 30-05</b> , Housing - Workforce Housing Program (Faden/McMillan)	Enacted, as amended (9y)*
	3:45 <b>DISTRICT COUNCIL SESSION</b> <i>(continued)</i>	
<b>O-15-77</b>	(17) F. <b>Action</b> – Zoning Text Amendment 05-16, Workforce Housing – Metro Station Policy Area (Wilson/Healy)	Enacted (9y)*
	4:14 <b>ADJOURN</b>	
*y=yes		